GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **E-mail : grsl@gokulgroup.com**

19th September, 2013

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph: 22727233/34
Fax No: 22-22721919

Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Ph : (022)-26598100-8114
Fax No: (022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub: Outcome of the Annual General Meeting

This is to inform you that 20th Annual General Meeting of the Company held on Thursday, the 19th September, 2013 at the Registered Office of the Company at 11.00 A.M. The following businesses were transacted and considered

1. Considered and approved the Audited Financial Accounts along with Directors' Report and Auditors' Report for the Financial Year ended 31st March, 2013.

2. Considered and approved re-appointment of Mr. Piyushchandra Vyas as a Director of the Company.

3. Considered and approved re-appointment of M/s M.R. Pandhi & Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company till the conclusion of next Annual General Meeting.

4. Pursuant to Section 61 of the Companies Act, 1956, considered and approved Change in Utilization of Funds raised through IPO.

5. Pursuant to Section 314(1)(b) of the Companies Act, 1956, considered and approved appointment of Shri Dharmendrasinh Rajput, relative of a director, designated as President- Corporate Strategies.

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6. Pursuant to Section 314(1)(b) of the Companies Act, 1956, considered and approved appointment of Shri. Jayesh Thakkar, relative of a director, designated as President-Corporate Planning.

7. Considered and approved re-appointment of Shri Dineshkumar Sharma, as a Whole Time Director - Legal.

Please take it on your record.

Thanking you.

Yours truly,
For, **Gokul Refoils and Solvent Limited.**

Kalpesh Desai
Company Secretary & Compliance Officer.

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Phone : +91-2767 - 222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com
Gandhidham Unit : 89, Meghpar-Borichi, Galpadar Road, Nr. Sharma Resort, Ta-Anjar, Dist. Kutch-370 110 Gujarat (India).
Phone : +91-2836-247075 / 76 / 77 / 78 / 79 Fax : +91-2836-247080
Surat Unit : N.H. No-8, Nr. Kamrej Sugar Factory, At : Navi Pardi, Ta. : Kamrej, Dist : Surat, Gujarat (India). E-mail : grsl@gokulgroup.com
Haldia Refinary Unit : J.L.N. 149 Plot No Near Essar Petrol pump, HPL Link Road P.O. Debhog City Centre.
P.S. Bhabanipur, Haldia Purba - Medanipur -721657 (West Bengal) Phone : 03224 252839